

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
February 14, 2013 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. A review of examination information which is confidential pursuant to IC 28-1-2-30. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(7).
(James M. Cooper)
- B. A discussion related to pending litigation. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(2)(B). **(John J. Schroeder)**

II. PUBLIC SESSION: 10:15 a.m.

- A. Attendance
- B. Date of next meeting: March 14, 2013 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held December 13, 2012.

D. CREDIT UNION DIVISION:

- 1. Request for approval of the proposed merger of IKIBEW Federal Credit Union, Indianapolis, Marion County, Indiana into Hoosier Farm Bureau Credit Union, Indianapolis, Marion County, Indiana. **(Mark Powell)**

E. DIRECTOR'S COMMENTS AND ACTIONS :

- 1. DFI Legislative summary. **(John J. Schroeder)**
- 2. **The LaPorte Savings Bank, LaPorte, LaPorte County, Indiana**
On November 28, 2012 the Department received notice pursuant to IC 28-13-16 of The LaPorte Savings Bank's intent to form a wholly owned subsidiary to be known as LSB Real Estate, Inc. **This item is for informational purposes only.**
- 3. **Scott County State Bank, Scottsburg, Scott County, Indiana**
On November 30, 2012 the Department received notice pursuant to IC 28-13-16 of Scott County State Bank's intent to form two wholly owned qualifying subsidiaries to be known as SCSB Special Assets, LLC and SCSB Real Estate Holdings, LLC. **This item is for**

informational purposes only.

4. Your Community Bank, New Albany, Floyd County, Indiana

On November 30, 2012 the Department received notice pursuant to IC 28-13-16 of Your Community Bank's intent to form two wholly owned qualifying subsidiaries to be known as YCB Special Assets, LLC and YCB Real Estate Holdings, LLC. **This item is for informational purposes only.**

5. First State Bank of Middlebury, Middlebury, Elkhart County, Indiana

On December 14, 2012 the Department received notice pursuant to IC 28-13-16 of First State Bank of Middlebury's intent to form a wholly owned subsidiary to be known as DEW Real Estate Holdings, LLC. **This item is for informational purposes only.**

6. MainSource Bank, Greensburg, Decatur County, Indiana

On January 28, 2013 the Department received notice that MainSource Bank will be closing their Covington Branch effective April 26, 2013. The branch is located at 417 Liberty Street, Covington, Fountain County, Indiana. **This item is for informational purposes only.**

7. MainSource Bank, Greensburg, Decatur County, Indiana

On January 28, 2013 the Department received notice that MainSource Bank will be closing their Redkey Branch effective April 26, 2013. The branch is located at 422 North Union Street, Redkey Branch, Jay County, Indiana. **This item is for informational purposes only.**

8. MainSource Bank, Greensburg, Decatur County, Indiana

On January 28, 2013 the Department received notice that MainSource Bank will be closing their Troy Northside Branch effective April 26, 2013. The branch is located at 927 North Market Street, Troy, Miami County, Ohio. **This item is for informational purposes only.**

9. MainSource Bank, Greensburg, Decatur County, Indiana

On January 28, 2013 the Department received notice that MainSource Bank will be closing their Cambridge City Branch effective April 26, 2013. The branch is located at 200 West Main Street, Cambridge City, Wayne County, Indiana. **This item is for informational purposes only.**

10. MainSource Bank, Greensburg, Decatur County, Indiana

On January 28, 2013 the Department received notice that MainSource Bank will be closing their East Enterprise Branch effective April 26, 2013. The branch is located at 13008 North State Road 56, East Enterprise, Switzerland County, Indiana. **This item is for informational purposes only.**

11. MainSource Bank, Greensburg, Decatur County, Indiana

On January 28, 2013 the Department received notice that MainSource Bank will be closing their Trafalgar Branch effective April 26, 2013. The branch is located at 11 Trafalgar Square, Trafalgar, Johnson County, Indiana. **This item is for informational purposes only.**

12. MainSource Bank, Greensburg, Decatur County, Indiana

On January 28, 2013 the Department received notice that MainSource Bank will be closing their Fountain City Branch effective April 26, 2013. The branch is located at 114 U.S. Highway 27 South, Fountain City, Wayne County, Indiana. **This item is for informational purposes only.**

13. MainSource Bank, Greensburg, Decatur County, Indiana

On January 28, 2013 the Department received notice that MainSource Bank will be closing their Fortville Branch effective April 26, 2013. The branch is located at 114 U.S. 325 South Main Street, Fortville, Hancock County, Indiana. **This item is for informational purposes only.**

14. Director Mills will advise the Members of actions taken pursuant to Delegated Authority.

15. Other matters that come before the Members.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS AT
(317) 232-3955**